

Office of the Attorney General State of Texas

DAN MORALES
ATTORNEY GENERAL

January 27, 1998

Mr. Kevin McCalla
Director, Legal Division
Texas Natural Resource
Conservation Commission
P.O. Box 13087
Austin, Texas 78711-3087

OR98-0264

Dear Mr. McCalla:

You ask whether certain information is subject to required public disclosure under the Open Records Act, chapter 552 of the Government Code. Your request was assigned ID# 113022.

The Texas Natural Resource Conservation Commission (the "commission") received a request for information relating to the legislative history of Senate Bill 1546. You have released some of the requested information; however, you assert that portions of the requested information are excepted from required public disclosure based on sections 552.101, 552.103, 552.106, 552.107, and 552.111 of the Government Code. You submit the information the commission seeks to withhold from public disclosure.

Section 552.103(a) of the Government Code reads as follows:

- (A) Information is excepted from [required public disclosure] if it is information:
 - (1) relating to litigation of a civil or criminal nature or settlement negotiations, to which the state or a political subdivision is or may be a party or to which an officer or employee of the state or a political subdivision, as a consequence of the person's office or employment, is or may be a party; and
 - (2) that the attorney general or the attorney of the political subdivision has determined should be withheld from public inspection.

To secure the protection of section 552.103(a), a governmental body must demonstrate that requested information "relates" to a pending or reasonably anticipated judicial or quasi-judicial proceeding. Open Records Decision No. 588 (1991). A governmental body has the

burden of providing relevant facts and documents to show the applicability of an exception in a particular situation. The test for establishing that section 552.103 applies is a two-prong showing that (1) litigation is pending or reasonably anticipated, and (2) the information at issue is related to that litigation. *Heard v. Houston Post Co.*, 684 S.W.2d 210 (Tex. App.--Houston [1st Dist.] 1984, writ ref'd n.r.e.). Section 552.103 requires concrete evidence that litigation may ensue. To demonstrate that litigation is reasonably anticipated, the commission must furnish evidence that litigation is realistically contemplated and is more than mere conjecture. Open Records Decision No. 518 (1989) at 5. Whether litigation is reasonably anticipated must be determined on a case-by-case basis. Open Records Decision No. 452 (1986) at 4.

You argue that the requested information is related to pending cases, Sierra Club v. Texas Natural Resource Conservation Comm'n, No. 9614766 (261st Dist. Ct., Travis County, Texas, Dec. 6, 1996) and Sierra Club v. Texas Natural Resource Conservation Comm'n, No. 9707501 (201st Dist. Ct., Travis County, Texas, June 27, 1997). We conclude that you have shown that litigation is pending and that the requested information relates to pending litigation. Therefore, you may withhold the bracketed information in documents 1-9 and the information contained in document 10 under section 552.103.

Generally, however, once information has been obtained by all parties to the litigation through discovery or otherwise, no section 552.103(a) interest exists with respect to that information. Open Records Decision Nos. 349 (1982), 320 (1982). Thus, information that has either been obtained from or provided to the opposing party in the anticipated litigation is not excepted from disclosure under section 552.103(a), and it must be disclosed. Further, the applicability of section 552.103(a) ends once the litigation has been concluded. Attorney General Opinion MW-575 (1982); Open Records Decision No. 350 (1982).

As we have resolved the matter under section 552.103, we need not address your other claimed exceptions. We are resolving this matter with this informal letter ruling rather than with a published open records decision. This ruling is limited to the particular records at issue under the facts presented to us in this request and may not be relied upon as a previous determination regarding any other records. If you have questions about this ruling, please contact our office.

Yours very truly,

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Assistant Attorney General Open Records Division

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Ref.: ID# 113022

Enclosures: Submitted documents

cc: Mr. Richard Lowerre

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